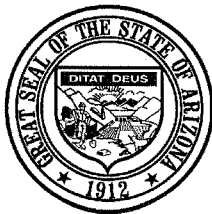


ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



LONNY T. POWELL
DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, November 09, 2011** beginning at **10:00 a.m.** in the **Building Conference Room 250, 2nd Floor,** located at **1110 West Washington, Phoenix, Arizona.**

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4th day of November, 2011

ARIZONA RACING COMMISSION

By

A handwritten signature in black ink, appearing to read "Lonny T. Powell", written over a horizontal line.

Lonny T. Powell, Director
Arizona Department of Racing

AGENDA

A. Call to Order

1. Approval of Minutes from the 608th Regular Meeting held on Wednesday, October 12, 2011
2. Approval of Minutes from the Special Meeting – Director Search held Friday, October 28, 2011

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Special Guest Senator Steve Pierce, Senate Majority Whip and Horse Owner/Breeder regarding the future of racing in Arizona (Informational Only) (Schedule Permitting)
2. Department Recommendation & Possible Commission Action on the following County Fair racing permit applications for a three year period (fiscal years 2012, 2013, and 2014)
 - a. Maricopa County Fair, Inc.
 - b. Navajo County Fair, Inc.
 - c. Pinal County Fairgrounds
3. Department's proposed amendment to Administrative Rule A.A.C.R19-2-205 (Regulatory Wagering Assessment of Pari-Mutuel Pools) – increase in assessment percentage
4. Request for Charity Dates for Turf Paradise Racetrack
5. New Director Search Process Update

C. Information Reports

1. Department Monthly Update
 - a. Status Update on Yavapai Downs Racing Permit Renewal Application
 - b. Increased Surveillance & Enforcement to Deter Administration of Alkalinizing Substances (Milkshakes)."
 - c. Permit Application Process Efficiency and Enhancement Discussions Review and Modifications
 - d. Departing Remarks by the Out-Going Director
2. Permittee Reports (**Not to exceed 3 minutes**)
 - a. Turf Paradise
 - b. Tucson Greyhound Park
 - c. Rillito
 - d. American Greyhound Racing
 - e. County Fairs
3. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesmen – **not to exceed 2 minutes**.)
 - a. Arizona Greyhound Association
 - b. Arizona Quarter Racing Association
 - c. Arizona Thoroughbred Breeders Association
 - d. Horsemen's Benevolent & Protective Association
 - e. Jockey's Guild

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
2. Identification of Matters to be placed on future agendas.

ARIZONA RACING COMMISSION
1110 W Washington St., Suite 260
Phoenix, AZ 85007

609th Regular Meeting

Wednesday, November 09, 2011

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, January 11, 2012, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington St., Suite 260, Phoenix, Arizona.